

MINUTES

Council met at 4:00 p.m.

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Crandall, Harmer, Krug, Mordue, Richardson and Wood

Others: Rebecca Smith, Planner, Oxford County

Mayor Wearn in the Chair

1. **Welcome**

2. **Call to Order**

3. **Approval of the Agenda**

RESOLUTION #1

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the June 7, 2017 Regular Meeting of Council, be approved with the addition of item 9. b. i

.Carried

4. **Disclosure of Pecuniary Interest**

None declared.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the May 17, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION #3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the May 17, 2017 Closed Session meeting of Council be approved.

.Carried

6. **Business Arising from the Minutes**

None

7. Delegations/Presentations

None

8. Public Meeting

- a. Public Meeting Under the Planning Act

RESOLUTION #4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Council rise and go into a Public Meeting under the Planning Act to consider an application for zone change ZN 1-17-03 – Maple Lake Park Limited and ZN 1-17-06 – Jeff & Doreen Scott and that Mayor Wearn Chair the public meeting.

.Carried

- i. CP 2017-155 – Application for Zone Change ZN 1-17-04 – Maple Lake Park Limited.

The Planner, Rebecca Smith, presented the report.

Park resident Susan Warr (Lot 11) was concerned about water pressure when additional lots are brought on stream year round. A representative of the owner of the park indicated that the pressure issues may be related to the plumbing inside the individual units. He indicated further that he will investigate this issue.

- ii. CP 2017-157 – Application for Zone Change ZN 1-17-06 – Jeff & Doreen Scott

The Planner, Rebecca Smith, presented the report.

Jim Lawrence of 238 Brant Oxford Road questioned the size of the garden suite being brought in. Ms. Smith advised that the size being proposed is a standard size and that the County's policies have not been updated recently to recognize the increased sizes.

Martin Mason of 747710 Township Road 4 questioned why the zone was referred to as special agricultural. Ms. Smith advised that this distinction is placed on the zoning in order to track the temporary use. No other provisions of the agricultural zone are effected by the application.

RESOLUTION #5

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the Public Meeting be adjourned and that the regular meeting of Council reconvene.

.Carried

RESOLUTION #6

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Maple Lake Park Limited whereby the lands described as Part Lot 3, Concession 7 (Blandford), in the Township of Blandford-Blenheim to amend the existing ‘Special Mobile Home park Zone (RMH-1)’ to allow for the existing 11 seasonal mobile home sites to be occupied year round

.Carried

RESOLUTION #7

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the Council of the Township of Blandford-Blenheim approve the zone change application submitted by Jeff & Doreen Scott whereby the lands described as part Lot 1, Concession 3 (Blenheim) Township of Blandford-Blenheim are to be rezoned from ‘Limited Agricultural Zone (A1)’ to ‘Special Limited Agricultural Zone (A1-G4) to permit a garden suite with an increased ground floor area of 140 sq m (1,500 sq ft) for a temporary period of five years.

.Carried

9. **Correspondence**

a. **General**

- i. County of Oxford – Identifying a Province-wide Cycling Network

RESOLUTION #8

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the general correspondence be received and that the noted action be approved.

.Carried

b. **Specific**

- i. Princeton 150 Committee

RESOLUTION #9

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Council agree to waive all facility rental fees associated with the Canada 150 celebrations scheduled for Princeton on August 6, 2017 and August 7, 2017; and,

WHEREAS Regulation 389/91 of the Liquor License Act was amended in 2011; and,

WHEREAS Regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

BE IT HEREBY RESOLVED that the Canada 150 event in Princeton on August 6, 2017 and August 7, 2017 be declared an event of municipal significance.

.Carried

ii. Princeton Park Legacy Committee

RESOLUTION #10

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the correspondence from the Princeton Park Legacy Committee be received;
and,

Whereas individuals who volunteer their time to work on municipal project are covered under the Township's insurance policy,

Be it resolved that the Township is not agreeable to hiring a part-time employee to perform tasks related to the Princeton park expansion project.

.Carried

10. **Staff Reports**

a. **Rebecca Smith, Development Planner**

i. CASPO 2017-156 – Request for extension of Draft Plan of Subdivision

RESOLUTION #11

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That the Council of the Township of Blandford-Blenheim supports a 2 year extension of draft approval for the plan of subdivision submitted by 2293420 Ontario Inc. (SB10-06-1) for lands described as Part Lot 16 & 17 Concession 12 (Blenheim) and Parts 1 & 2, Plan 41R-8446, Township of Blandford-Blenheim to August 31, 2019 to provide the owner with additional time to clear the outstanding conditions of draft approval.

.Carried

b. **Gary Crandall, Director of Public Works**

i. PW-17-18, Monthly Report

RESOLUTION #12

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That report PW-17-18 be received for information.

.Carried

- ii. PW-17-19, Assumption of properties as public highway

RESOLUTION #13

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report PW-17-19 be received for information; and,

That Council assumes lands by By-law as a public highway that were purchased for road widening and improvements for Canning Road and Blenheim Road.

.Carried

c. Jim Harmer, Drainage Superintendent

- i. DS-17-13, Monthly Report

RESOLUTION #14

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That report DS-17-09 be received as information.

.Carried

- ii. DS-17-14, Appointment of Engineer (Hofstetter Road)

RESOLUTION #15

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report DS-17-14 be received as Information; and,

Whereas the Grand River Conservation Authority have not registered any comments to the petition for drainage work for a drainage outlet on the extension of Hofstetter Road.

Be It resolved that Council appoints K Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, Ont. N2R 1H6, to prepare a new drainage report as per the petition accordance with Section 4 of the Drainage Act.

.Carried

iii. DS-17-15, Appointment of Engineer (Princeton)

RESOLUTION #16

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report DS-17-15 be received as Information; and,

Whereas the Grand River Conservation Authority have not registered any comments to the petition for road drainage in the Village of Princeton for the upgrade of existing streets to a urban standard which will require the repair and improvement the existing drains that service the Village of Princeton consisting of the Princeton, South Princeton Drainage Works and Barker Drain.

Be It resolved that Council appoints K Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, Ont. N2R 1H6, to prepare a new drainage report as per the petitions accordance with Section 4 of the Drainage Act and that the 2 petitions be included in as a single report

.Carried

d. **Rodger Mordue, CAO/Clerk**

i. CAO-17-14,

RESOLUTION #17

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report CAO-17-14 be received as information; and,

That the Mayor and Clerk be authorized to sign an agreement with 2293420 Ontario Inc. for the construction of a portion of Hofstetter Road to an urban standard.

.Carried

10. Reports from Council Members

Councillor Cowan reported that the trees are in at the Princeton park.

Councillor Balzer reported that lots of valuable input was received at the recent information session for the proposed skate park in Plattsville.

11. Unfinished Business

None

12. Motions and Notices of Motion

None

13. New Business

None

14. Closed Session

RESOLUTION # 18

Moved By – Councillor Cowan

Seconded By – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:12 p.m. to discuss;

- Personal matters about an identifiable individual including municipal or local board employee.
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality

.Carried

RESOLUTION # 19

Moved By – Councillor Cowan

Seconded By – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 7:00 p.m.

.Carried

15. By-laws

RESOLUTION # 20

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That first and second reading be given to the following by-law:

- By-law 2020-2017 Being a By-law to amend zoning by-law 1360-2002 (Scott)
- By-law 2021-2017 Being a By-law to amend zoning by-law 1360-2002 (Maple Lake Park)
- By-law 2022-2017 Being a By-law to assume lands as a Public Highway (Canning Rd)
- By-law 2023-2017 Being a By-law to assume lands as a Public Highway (Blenheim Rd)
- By-law 2024-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 21

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

Be it hereby resolved that a third and final reading be given to the following By-laws:

- By-law 2020-2017 Being a By-law to amend zoning by-law 1360-2002 (Scott)
- By-law 2021-2017 Being a By-law to amend zoning by-law 1360-2002 (Maple Lake Park)
- By-law 2022-2017 Being a By-law to assume lands as a Public Highway (Canning Rd)
- By-law 2023-2017 Being a By-law to assume lands as a Public Highway (Blenheim Rd)
- By-law 2024-2017 Being a By-law to confirm the proceedings of Council

.Carried

16. Other

None

17. Adjournment and Next Meeting

RESOLUTION #22

Moved By – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 7:02 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, June 21, 2017 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim